Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address CHRISTOPHER CELENTINO (131688) christopher. celentino@dinsmore.com CHRISTOPHER B. GHIO (259094) christopher.ghio@dinsmore.com YOSINA M. LISSEBECK (201654) yosina.lissebeck@dinsmore.com DINSMORE & SHOHL LLP 655 West Broadway, Suite 800 San Diego, CA 92101 Tele: 619.400.0500; Fax: 619.400.0500 KAREN S. HOCKSTAD (OH 61408) (Admitted pro hac vice)	FOR COL	JRT USE ONLY		
MATTHEW H. SOMMER (OH 101721; NC 51004) (Admitted pro hac vice) matthew.sommer@dinsmore.com DINSMORE & SHOHL LLP 191 W. Nationwide Blvd, Suite 200 Columbus, OH 43215 Tele: 614.628.6930; Fax: 614.628.6890 Special Counsel to Richard A. Marshack, Trustee of the LPG Liquidation Trust				
☐ Debtor(s) appearing without an attorney ☐ Attorney for: Richard A. Marshack, Trustee of the LPG Liquidation Trust				
UNITED STATES B CENTRAL DISTRICT OF CALIFOR				
In re:	CASE NO.	8:23-bk-10571-SC		
The Litigation Practice Group P.C.,	ADV. NO.	8:25-ap-01105-SC		
Debtor.	CHAPTER:	11		
Richard A. Marshack, Trustee of the LPG Liquidation Trust,	N	OTICE OF MOTION FOR ORDER WITHOUT A HEARING		
Plaintiff,		WITHOUT A HEARING		
v.		[LBR 9013-1(p) or (q)]		
World Global Fund, LLC et. al.,				
Defendant(s).		[No hearing required]		
TO THE U.S. TRUSTEE AND ALL PARTIES ENTITLED TO	O NOTICE,	PLEASE TAKE NOTICE THAT:		
1. Movant(s) Richard A. Marshack, Trustee of the LPG Lic	uidation Tr	ust,		
filed a motion or application (Motion) entitled Request for Hybrid Advance LLC	or Clerk to I	Enter Default Under LBR 7055-1(a) against .		
2. Movant(s) requests that the court grant the motion without a hearing as provided for in:				
☑ LBR 9013-1(p), which, in addition to notice via Notice of Electronic Filing, requires the motion to be served on additional parties as specified in LBR 7055-1(a) ; or				
LBR 9013-1(q), which requires service of the motion only on parties via Notice of Electronic Filing.				
3. The motion is based upon the legal and factual grounds set forth in the motion. (Check appropriate box below):				
The full motion is attached to this notice; or				
The full motion was filed with the court as docket entry #, and a detailed description of the relief sought is attached to this notice.				

This form is optional. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

4.	Movant will promptly lodge an order that the court may use to rule on the motion, as the court may rule on the motion without a hearing and without an opportunity for any party to file a request for a hearing,.

Respectfully submitted,

Date: 04/28/2025

/s/ Karen S. Hockstad
Signature of Movant or attorney for Movant

Karen S. Hockstad
Printed name of Movant or attorney for Movant

### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is: 191 W. Nationwide Blvd, Suite 200, Columbus, OH 43215

A true and correct copy of the foregoing document entitled: **NOTICE OF MOTION FOR ORDER WITHOUT HEARING PURSUANT TO LBR 9013-1(p) or (q)** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d); and **(b)** in the manner stated below:

	R 5005-2(d); and <b>(b)</b> in the manner sta	ited below:
Orders and LBF 04/28/2025 , ollowing perso Christopher B. Ghio Chri Karen S. Hockstad karer Yosina. Lissebeck@Dinsi Newark vnewmark@pszjecf. alert+Marshack@title	R, the foregoing document will be serv I checked the CM/ECF docket for this ns are on the Electronic Mail Notice Listopher.Ghio@dinsmore.com, angelica.urena@dinsmore.com, n.hockstad@dinsmore.com, kim.beavin@dinsmore.com, Matthemore.com, caron.burke@dinsmore.com, ayrton.celentino@dinslaw.com, hdaniels@pszjlaw.com, bdassa@pszjlaw.com; Richa	DF ELECTRONIC FILING (NEF): Pursuant to controlling General red by the court via NEF and hyperlink to the document. On (date) bankruptcy case or adversary proceeding and determined that the st to receive NEF transmission at the email addresses stated below:  WM. Sommer matthew.sommer@dinsmore.com, carrie.davis@dinsmore.com, Yosina M. Lissebeck more.com; Hayley Winograd hwinograd@pszjlaw.com, Ira D. Kharasch ikharasch@pszjlaw.com, Victoria A. rd A. Marshack (TR) nosothoane@hinshawlaw.com, crico@hinshawlaw.com, bpaino@hinshawlaw.com
		Service information continued on attached page
On (date) <u>04/2</u> case or adversa irst class, posta udge <u>will be co</u> Hybrid Advanc c/o Areil Llyaba 1918 62nd Driv JUDGE'S COP	ary proceeding by placing a true and c age prepaid, and addressed as follows impleted no later than 24 hours after the ELLC ayev ve, Rego Park, NY 11374 YY: The Honorable Scott C. Clarkson	ns and/or entities at the last known addresses in this bankruptcy correct copy thereof in a sealed envelope in the United States mail, s. Listing the judge here constitutes a declaration that mailing to the ne document is filed.  United States Bankruptcy Court, Ronald Reagan Federal Building / Courtroom 5C   Santa Ana, CA 92701-4593
		Service information continued on attached page
or each persor ollowing perso such service m	n or entity served): Pursuant to F.R.Cins and/or entities by personal delivery ethod), by facsimile transmission and/	HT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method v.P. 5 and/or controlling LBR, on (date), I served the overnight mail service, or (for those who consented in writing to or email as follows. Listing the judge here constitutes a declaration ge will be completed no later than 24 hours after the document is
		Service information continued on attached page
declare under	penalty of perjury under the laws of the	ne United States that the foregoing is true and correct.
04/28/2025 Date	Karen S. Hockstad Printed Name	/s/ Karen S. Hockstad Signature
uale	riiileu Naille	งเนเสเนเ <del>น</del>

This form is optional. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

Coast Processing, LLC 7901 4th Street, Suite 5765 St. Petersburg, FL 33702

Crystal Springs Capital, LLC c/o Mark David, Registered Agent 1111 Brickell Avenue, Suite 2725 Miami, FL 33131

EOM Business Capital LLC c/o The Limited Liability Company 4615 Surf Avenue Brooklyn, NY 11224

Funding Gateway, Inc. 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058

Funding Gateway, Inc. 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Goldcrest 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Supreme Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Weinman and Associates
1309 Coffeen Avenue,
Suite 1200
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a World Global Fund 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801 Coast Processing, LLC Business Filings, Inc. 1200 S. Pine Island Road Plantation, FL 33702

Crystal Springs Capital LLC c/o SKD Holdings LLC 4034 Willow Grove Road Camden, DE 19934

Funding Gateway, Inc. c/o The Corporation 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

Funding Gateway, Inc. c/o File Right RA Services, LLC 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058

Funding Gateway, Inc.
Cloud Peak Law
1095 Sugar View Drive, Suite 500
Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Goldcrest Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Hybrid Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Supreme Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a Weinman and Associates Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

Funding Gateway, Inc. d/b/a World Global Fund Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

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Genesis Equity Group Funding, LLC Ellen London, Esq. Michael A. Lundholm Esq. London & Naor 1999 Harrison Street, Suite 2010 Oakland, CA 94612

> Hybrid Advance LLC c/o Areil Llyabayev 9918 62nd Drive Rego Park, NY 11374

LPG Holdings, LLC 30 N. Gould, Suite R Sheridan, WY 82801

MNS Funding, LLC 5314 16<sup>th</sup> Avenue, Suite 139 Brooklyn, NY 11204

MNS Funding, LLC d/b/a Legal Fees Network c/o The LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

> Parkside Capital Group, LLC c/o USA Corp, Inc. 325 Division Avenue, Suite 201 Brooklyn, NY 11211

PSF, LLC Attn: Rich Palma 520 8<sup>th</sup> Avenue, Suite 1001 New York, NY 10008

Shia Dembitzer 202 Foster Avenue, Apt. 5 Brooklyn, NY 11230

Solomon Feig c/o Ira D. Kharasch, Esq., Victoria A. Newmark, Esq. Pachulski Stang Ziel & Jones, LLP 10100 Santa Monica Blvd., 13<sup>th</sup> Floor Los Angeles, CA 90067

> SSD Investment Group, LLC c/o Natesh Singh Dole 13745 Holt Ct. Victorville, CA 92394

Goldcrest Associates, LLC c/o The LLC 1253 E. 28th Street Brooklyn, NY 11210

> LPG Capital, LLC 10 Jill Lane Monsey, NY 10952

LPG Holdings, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801

MNS Funding, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

Moiseh Gubin c/o Brian Piano, Esq., Katherine G. Schnake, Esq. David T. Hayek, Esq. Hinshaw & Culbertson, LLP 350 S. Grand Avenue, Suite 3600 Los Angeles, CA 90071

> PSF 2020, Inc. c/o The Corporation 3921 14th Avenue Brooklyn, NY 11218

Safe Vault Capital, LLC c/o The Company 12 Bayview Avenue, Suite 321 Lawrence, NY 11599

Slate Advance, LLC c/o Shanna M. Kaminski, Esq. Kaminski Law, PLLC P.O. Box 247 Grass Lake, MI 49240

SSD Investment Group, LLC 14400 Bear Valley Rd., Space 527 Victorville, CA 92394

SSD Investment Group, LLC Attn: Shia Dembitzer 7901 4th Street N., Suite 5765 St. Petersburg, FL 33702

#### Case 8:25-ap-01105-SC Doc 67 Filed 04/29/25 Entered 04/29/25 11:43:14 Desc Main Document Page 6 of 39

Supreme Advance, LLC c/o File Right, LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

Vertex Capital (US) Funding LLC 1309 Coffeen Avenue, Suite 10947 Sheridan, WY 82801

Weinman and Associates, LLC c/o Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

World Global Fund, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Crystal Springs c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a FD Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Goldcrest c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

Vertex Capital (US) Funding LLC Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

Vertex Capital Partners, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801

> WGF Capital (US) Inc. c/o Joshua Feig 1846 50th Street Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a AY Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Coast Processing c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Gateway Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Greentree Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Kingcash c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a LPG c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

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WORLD GLOBAL FUND, LLC d/b/a MNS Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Rapid Cap c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Supreme Funding c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vertex Capital
c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a W.B. Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC Cloud Peak Law
1095 Sugar View Drive, Suite 500
Sheridan, WY 82801

OptimumBank
c/o Brian Piano, Esq., Katherine G. Schnake Esq.
David T. Hayek Esq.
Hinshaw & Culbertson, LLP
350 S. Grand Avenue, Suite 3600
Los Angeles, CA 90071
OptimumBank.com
c/o Brian Piano, Esq., Katherine G. Schnake Esq.
David T. Hayek Esq.
Hinshaw & Culbertson, LLP
350 S. Grand Avenue, Suite 3600
Los Angeles, CA 90071

PSF, LLC 381 Park Avenue South, Suite 701 New York, NY 10016 WORLD GLOBAL FUND, LLC d/b/a Parkside Capital c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a PSF c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Safe Vault c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Tot Capital c/o File Right LLC 5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204

WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates c/o File Right LLC
5314 16th Avenue, Suite 139
Brooklyn, NY 11204

WORLD GLOBAL FUND Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801

OptimumBank Holdings, Inc. c/o Brian Piano, Esq., Katherine G. Schnake Esq. David T. Hayek Esq. Hinshaw & Culbertson, LLP 350 S. Grand Avenue, Suite 3600 Los Angeles, CA 90071

> PSF, LLC 475 Park Avenue, South New York, NY 10016

CHRISTOPHER CELENTINO (131688) christopher.celentino@dinsmore.com CHRISTOPHER B. GHIO (259094) christopher.ghio@dinsmore.com YOSINA M. LISSEBECK (201654) yosina.lissebeck@dinsmore.com DINSMORE & SHOHL LLP 655 West Broadway, Suite 800 San Diego, CA 92101 Tele: 619.400.0500; Fax: 619.400.0500  KAREN S. HOCKSTAD (OH 61408) (Admitted pro hac vice) karen.hockstad@dinsmore.com MATTHEW H. SOMMER (OH 101721; NC 51004) (Admitted pro hac vice) matthew.sommer@dinsmore.com DINSMORE & SHOHL LLP 191 W. Nationwide Blvd, Suite 200 Columbus, OH 43215 Tele: 614.628.6930; Fax: 614.628.6890  Special Counsel to Richard A. Marshack, Trustee of the LPG Liquidation Trust	FOR COURT USE ONLY		
UNITED STATES CENTRAL DISTRICT OF CALIFOR	B BANKRUPTCY COURT NIA - SANTA ANA DIVISION		
In re:	CASE NO.: 8:23-bk-10571-SC		
THE LITIGATION PRACTICE GROUP P.C.,	CHAPTER: 11		
	ADVERSARY NO.: 8:25-ap-01105-SC		
RICHARD A. MARSHACK, Trustee of the LPG Liquidation Trust	r(s).		
Plaintif vs. WORLD GLOBAL FUND, LLC et. al.	REQUEST FOR CLERK TO ENTER DEFAULT UNDER LBR 7055-1(a)		
Defendan	[No Hearing Required] t(s).		
TO THE DEFENDANT, DEFENDANT'S ATTORNEY AN	D OTHER INTERESTED PARTIES		
Name of Defendant against whom default is sought (			
2. Plaintiff filed the complaint in this adversary proceeding on ( <i>specify date</i> ): 03/10/2025			
The summons and complaint were served on Defendant by Personal Service Mail Service on the following date ( <i>specify date</i> ): 03/18/2025			
. A conformed copy of the executed service of summons form is attached hereto as Exhibit A.			
• •	0.444.400.05		
WHEREFORE, Plaintiff requests that the clerk of the cou	•		
•	<u> </u>		
Date: 04/28/2025	_/s/ Karen S. Hockstad Signature		
	Karen S. Hockstad Printed name of Plaintiff or attorney for Plaintiff		

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

Case 8:25-ap-01105-SC Doc 67 Filed 04/29/25 Entered 04/29/25 11:43:14 Desc Main Document Page 9 of 39

**EXHIBIT A** 

### Casse 8 225-app-0111035-SSC | Divide 697 | Filterth 003412991225 | Einterenth 003412991225 110154135164 | Divide 8 225-app-0111035-SSC | What in Divide 1003412991225 | Einterenth 003412991225 110154135164 | Divide 8 225-app-01111035-SSC | Divide 8 225-app-0111035-SSC | Di

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc AP-Summons Page 1 of 5

Attorney or Party Name, Address, Telephone & FAX Nos., State Bar No. & Email Address	FOR COURT USE ONLY
Karen Hockstad Dinsmore & Shohl, LLP 191 W. Nationwide Blvd Ste 200 Columbus, OH 43215	
(614) 628–6930	
Plaintiff or Attorney for Plaintiff	
Figure of Automey for Figure	
UNITED STATES BA CENTRAL DISTRICT OF C	NKRUPTCY COURT ALIFORNIA – SANTA ANA
In re:	
	CASE NO.: 8:23-bk-10571-SC
The Litigation Practice Group P.C.	CHAPTER: 11
Debtor(s).	ADVERSARY NUMBER: 8:25-ap-01105-SC
Richard A Marshack	
Plaintiff(s)	SUMMONS AND NOTICE OF STATUS
Versus	SUMMONS AND NOTICE OF STATUS
World Global Fund LLC	CONFERENCE IN ADVERSARY
	PROCEEDING [LBR 7004-1]
(See Attachment A for names of additional defendants)	1
Defendant(s)	

A status conference in the adversary proceeding commenced by the Complaint has been set for:

Date:

May 28, 2025

Time:

01:30 PM

**Hearing Judge:** 

Scott C Clarkson

Location:

411 W Fourth St., Crtrm 5C, Santa Ana, CA 92701

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

### Casse 8 255-app-0111055-SSC | Dooc 697 | Fillerth 00341291225 | Einter each 00341291225 110154135164 | Doessoc | What in Dooccumeent | Prange 121 of f 1399

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc AP-Summons Page 2 of 5

You must comply with LBR 7016–1, which requires you to file a joint status report and to appear at a status conference. All parties must read and comply with the rule, even if you are representing yourself. You must cooperate with the other parties in the case and file a joint status report with the court and serve it on the appropriate parties at least 14 days before a status conference. A court–approved joint status report form is available on the court's website (LBR form F 7016–1.STATUS.REPORT) with an attachment for additional parties if necessary (LBR form F 7016–1.STATUS.REPORT.ATTACH). If the other parties do not cooperate in filing a joint status report, you still must file with the court a unilateral status report and the accompanying required declaration instead of a joint status report 7 days before the status conference. The court may fine you or impose other sanctions if you do not file a status report. The court may also fine you or impose other sanctions if you fail to appear at a status conference.

KATHLEEN J. CAMPBELL CLERK OF COURT

Date of Issuance of Summons and Notice of Status Conference in Adversary Proceeding: March 13, 2025

By: "s/" Nickie Bolte

Deputy Clerk



### Casse 8 225-app-01111035-SSC | Dionc 67 | Filterth 00341291225 | Emitter eecth 00341291225 | 101:543:5164 | Dieessc | What im Dioncum eent | Pragge 132 of 1399

Case 8:25-ap-01105-SC Doc 6 Filed 03/13/25 Entered 03/13/25 10:50:38 Desc AP-Summons Page 3 of 5

## ATTACHMENT A Names of plaintiffs and defendants

## Casse 8 225-app-01111035-SSC | Divic 697 | Filterth 00341299 225 | Einter each 00341299 225 110154135164 | Division | Div

Case 8:25-ap-01105-SC	/13/25 Entered 03/13/25 10:50:38 Page 4 of 5	Desc
	LPG AY Funding Safe Vault Legal Fees Network The Genesis Equity Group WORLD GLOBAL Weinman and Associates	

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

**ATTACHMENT A** 

#### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address 191 W. Nationwide Blvd., Suite 200, Columbus, Ohio 43215

A true and correct copy of the foregoing documents: (1) SUMMONS AND NOTICE OF STATUS CONFERENCE IN ADVERSARY PROCEEDING [LBR 7004-1] and (2) the accompanying pleading(s) entitled: TRUSTEE'S COMPLAINT FOR: (1) AVOIDANCE, RECOVERY, AND PRESERVATION OF 2-YEAR ACTUAL FRAUDULENT TRANSFERS; (2) AVOIDANCE, RECOVERY, AND PRESERVATION OF 2-YEAR CONSTRUCTIVE FRAUDULENT TRANSFERS; (3) DEMAND FOR ACCOUNTING AGAINST WORLD GLOBAL FUND, LLC, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, AND OTPIMUMBANK.COM; (4) TURNOVER OF ESTATE PROPERTY; (5) FRAUD AND/OR CONVERSION/THEFT COMMITTED BY WORLD GLOBAL, LLC, DEMBITZER, FEIG, THE ALTER EGOS, AND THE DEMBITZER ALTER EGOS - THE FRAUDULENT ACH TRANSACTIONS; (6) FRAUD AND/OR CONVERSION/THEFT COMMITTED BY WORLD GLOBAL, LLC, DEMBITZER, FEIG, THE ALTER EGOS AND THE DEMBITZER ALTER EGOS -UNREIMBURSED FUNDS FROM THE MCA AGREEMENTS; (7) AIDING AND ABETTING FRAUD AND/OR CONVERSION/THEFT BY MOISHE GUBIN, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, AND OPTIMUMBANK.COM; (8) AIDING AND ABETTING BY MOISHE GUBIN, OPTIMUMBANK HOLDINGS, INC., OPTIMUMBANK, OPTIMUMBANK.COM; AND (9) CONSPIRACY TO COMMIT FRAUD

Order re: EARLY MEETING OF COUNSEL, STATUS CONFERENCE INSTRUCTIONS, AND GENERAL PROCEDURES and

NOTICE OF REQUIRED COMPLIANCE WITH RULE 7026 OF THE FEDERAL RULES OF BANKRUPTCY PROCEDURE AND RULE 7026-1 OF THE LOCAL BANKRUPTCY RULES

will be served or was served (a) on the judge in chambers in the form and manner required by LBR 5005-2(d);

and (b) in the manner stated below:	
1. TO BE SERVED BY THE COURT VIA NOTICE OF ELECT General Orders and LBR, the foregoing document will be serve document. On, I checked the CM/ECF docket for this bettermined that the following persons are on the Electronic Malemail addresses stated below:	ed by the court via NEF and hyperlink to the bankruptcy case or adversary proceeding and
	Service information continued on attached page
2. <u>SERVED BY UNITED STATES MAIL</u> : On <u>March 18, 2025</u> , I served the following persons and/or entiticase or adversary proceeding by placing a true and correct cop States mail, first class, postage prepaid, and addressed as followed a completed in that mailing to the judge <u>will be completed</u> no later that mailing to the judge will be completed in the later that mailing to the judge will be completed.	by thereof in a sealed envelope in the United bows. Listing the judge here constitutes a
$\boxtimes$	Service information continued on attached page

SERVED BY PERSONAL DELIVERY, OVERNIGHT MAIL, FACSIMILE TRANSMISSION OR EMAIL (state method for each person or entity served): Pursuant to F.R.Civ.P. 5 and/or controlling LBR, on March 18, 2025, I served the following persons and/or entities by personal delivery, overnight mail service, or (for those who consented in writing to such service method), by facsimile transmission and/or email as follows. Listing the judge here constitutes a declaration that personal delivery on, or overnight mail to, the judge will be completed no later than 24 hours after the document is filed.

Service information	and the second		
Service information	continued	on allached	Dage
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Casse 8 225-app 00111005-SSC | Dionc 697 | FFilterbl 0024/129/1225 | Einter eerbl 0024/129/1225 1101:5413:5164 | Dieessc | What in Dioncurreent | Pragge 155 off 1399

I declare under penalty of perjury under the laws of the United States that the foregoing is true and correct.

March 18, 2025 Date

Karen S. Hockstad Printed Name

1.	DEFENDANT Brickstone Group, Ltd. 20 W. 47 <sup>th</sup> Street, Suite 401 New York, NY 10016	Agent for Service of Process: Brickstone Group, Ltd. New York Secretary of Stateas agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 10036	Agent for Service of Process Brickstone Group, Ltd. Rabia Yaghoubazadeh 1486 Fulton Street. Suite 401 Brooklyn, NY 11216
2.	DEFENDANT Coast Processing, LLC 7901 4th Street, Suite 5765 St. Petersburg, FL 33702	Agent for Service of Process Coast Processing, LLC Business Filings, Inc. 1200 S. Pine Island Road Plantation, FL 33702	
3.	DEFENDANT Crystal Springs Capital LLC	Agent for Service of Process Crystal Springs Capital, LLC c/o Mark David, Registered Agent 1111 Brickell Avenue, Suite 2725 Miami, FL 33131	Agent for Service of Process Crystal Springs Capital LLC c/o SKD Holdings LLC 4034 Willow Grove Road Camden, DE 19934
4.	DEFENDANT EOM Business Capital LLC c/o The Limited Liability Company 4615 Surf Avenue Brooklyn, NY 11224	Agent for Service of Process EOM Business Capital LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	
5.	DEFENDANT Everyday Group, LLC c/o The LLC 63 Flushing Avenue, Unit 148 Brooklyn, NY 11205	Agent for Service of Process Everyday Group, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	
6.	DEFENDANT Funding Gateway, Inc. c/o The Corporation 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process Funding Gateway, Inc. New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 12231	

7.	DEFENDANT Funding Gateway, Inc. 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058	Agent for Service of Process Funding Gateway, Inc. c/o File Right RA Services, LLC 330 Changebridge Road, Suite 101 Pine Brook, NJ 07058	
8.	DEFENDANT Funding Gateway, Inc. 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. Wyoming Secretary of Stateas agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002	Agent for Service of Process Funding Gateway, Inc. Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801
9.	DEFENDANT Funding Gateway, Inc. d/b/a Goldcrest 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Goldcrest Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Goldcrest Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
10.	DEFENDANT Funding Gateway, Inc. d/b/a Hybrid Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Hybrid Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Hybrid Advance Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
11.	DEFENDANT Funding Gateway, Inc. d/b/a Supreme Advance 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Supreme Advance Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Supreme Advance Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
12.	DEFENDANT Funding Gateway, Inc. d/b/a Weinman and Associates 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Weinman and Associates Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a Weinman and Associates Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

13.	DEFENDANT Funding Gateway, Inc. d/b/a World Global Fund 1309 Coffeen Avenue, Suite 1200 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a World Global Fund Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Funding Gateway, Inc. d/b/a World Global Fund Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
14.	DEFENDANT Genesis Equity Group Funding, LLC 5308 13th Avenue, Suite 422 Brooklyn, NY 11219	Agent for Service of Process Genesis Equity Group Funding, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
15.	DEFENDANT Goldcrest Associates, LLC c/o The LLC 1253 E. 28th Street Brooklyn, NY 11210	Agent for Service of Process Goldcrest Associates, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
16.	<u>DEFENDANT</u> Hybrid Advance LLC	Agent for Service of Process Hybrid Advance LLC c/o Areil Llyabayev 9918 62nd Drive Rego Park, NY 11374	Agent for Service of Process Hybrid Advance, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
17.	DEFENDANT LPG Capital, LLC 10 Jill Lane Monsey, NY 10952	Agent for Service of Process LPG Capital, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	6
18.	DEFENDANT LPG Holdings, LLC 30 N. Gould, Suite R Sheridan, WY 82801	Agent for Service of Process LPG Holdings, LLC Wyoming Secretary of State- as agent for service of process 122 West 25 <sup>th</sup> Street, Suite 101 Cheyenne, WY 82002	Agent for Service of Process LPG Holdings, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801

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19.	<u>DEFENDANT</u> MNS Funding, LLC	Agent for Service of Process MNS Funding, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process MNS Funding, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
20.	DEFENDANT MNS Funding, LLC d/b/a Genesis Equity Group c/o The LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process MNS Funding, LLC d/b/a Genesis Equity Group New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
21.	DEFENDANT MNS Funding, LLC d/b/a Legal Fees Network c/o The LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process MNS Funding, LLC d/b/a Legal Fees Network New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
22.	DEFENDANT Moishe Gubin 1230 Ridgedale Road South Bend, IN 46614	-	.:
23.		Agent for Service of Process Parkside Capital Group, LLC c/o USA Corp, Inc. 325 Division Avenue, Suite 201 Brooklyn, NY 11211	Agent for Service of Process Parkside Capital Group, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
24.	DEFENDANT PSF 2020, Inc. c/o The Corporation 3921 14th Avenue Brooklyn, NY 11218	Agent PSF 2020, Inc. New York Secretary of Stateas agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	

25.	DEFENDANT Safe Vault Capital, LLC c/o The Company 12 Bayview Avenue, Suite 321 Lawrence, NY 11599	Agent for Service of Process Safe Vault Capital, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
26.	DEFENDANT Shia Dembitzer 202 Foster Avenue, Apt. 5 Brooklyn, NY 11230		
27.	DEFENDANT Slate Advance, LLC c/o The LLC 15 America Avenue, Suite 3 Lakewood, NY 08701	Agent for Service of Process Slate Advance, LLC New York Secretary of State- as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231	
28.	DEFENDANT Solomon Feig 4518 18th Avenue Brooklyn, NY 11204		
29.	DEFENDANT SSD Investment Group, LLC 14400 Bear Valley Rd., Space 527 Victorville, CA 92394	Agent for Service of Process SSD Investment Group, LLC c/o Natesh Singh Dole 13745 Holt Ct. Victorville, CA 92394	Agent for Service of Process SSD Investment Group, LLC Attn: Shia Dembitzer 7901 4th Street N., Suite 5765 St. Petersburg, FL 33702
30.	<u>DEFENDANT</u> Supreme Advance, LLC	Agent for Service of Process Supreme Advance, LLC c/o File Right, LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process Supreme Advance, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
31.	DEFENDANT Vertex Capital (US) Funding LLC 1309 Coffeen Avenue, Suite 10947 Sheridan, WY 82801	Agent for Service of Process Vertex Capital (US) Funding LLC Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Vertex Capital (US) Funding LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

32.	DEFENDANT	Agent for Service of Process	Agent for Service of Process
<i>J</i> 2.	Vertex Capital Partners, LLC	Vertex Capital Partners, LLC c/o Registered Agents, Inc. 30 N. Gould, Suite R Sheridan, WY 82801	Vertex Capital Partners, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
33.	DEFENDANT Weinman and Associates, LLC	Agent for Service of Process Weinman and Associates, LLC c/o Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process Weinman and Associates, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
34.	DEFENDANT WGF Capital (US) Inc.	Agent for Service of Process WGF Capital (US) Inc. c/o Joshua Feig 1846 50th Street Brooklyn, NY 11204	Agent for Service of Process WGF Capital (US) Inc. New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
35.	<u>DEFENDANT</u> World Global Fund, LLC	Agent World Global Fund, LLC c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process World Global Fund, LLC New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
36.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a AY Funding	Agent WORLD GLOBAL FUND, LLC d/b/a AY Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a AY Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
37.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates	Agent WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates c/o File Right LLC 5314 16th Avenue, Suitc 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Braufman and Associates New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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38.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Brickstone Group	Agent WORLD GLOBAL FUND, LLC d/b/a Brickstone Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Brickstone Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
39.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Coast Processing	Agent WORLD GLOBAL FUND, LLC d/b/a Coast Processing c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Coast Processing New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
40.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Crystal Springs	Agent WORLD GLOBAL FUND, LLC d/b/a Crystal Springs c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Crystal Springs New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
41.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney	Agent WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Dorcy & Whitney New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
42.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Everyday Group	Agent WORLD GLOBAL FUND, LLC d/b/a Everyday Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Everyday Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

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43.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a FD Fund	Agent WORLD GLOBAL FUND, LLC d/b/a FD Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a FD Fund New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
44.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Gateway Funding	Agent WORLD GLOBAL FUND, LLC d/b/a Gateway Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Gateway Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
45.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Goldcrest	Agent WORLD GLOBAL FUND, LLC d/b/a Goldcrest c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Goldcrest New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
46.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Greentree Advance	Agent WORLD GLOBAL FUND, LLC d/b/a Greentree Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Greentree Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
47.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance	Agent WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Hybrid Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

48.	WORLD GLOBAL	Agent WORLD GLOBAL FUND,	Agent for Service of Process WORLD GLOBAL FUND,
	FUND, LLC d/b/a Kingcash	LLC d/b/a Kingcash c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	LLC d/b/a Kingcash New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
49.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital	Agent WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Kingdom Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
50.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a LPG	Agent WORLD GLOBAL FUND, LLC d/b/a LPG c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a LPG New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
51.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a MNS Funding	Agent WORLD GLOBAL FUND, LLC d/b/a MNS Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a MNS Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
52.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Parkside Capital	Agent WORLD GLOBAL FUND, LLC d/b/a Parkside Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Parkside Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

53.	DEFENDANT	Agent	Agent for Service of Process
33.	WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group	WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	WORLD GLOBAL FUND, LLC d/b/a Prime Funding Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99
			Washington Avenue Albany, NY 11231
54.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a PSF	Agent WORLD GLOBAL FUND, LLC d/b/a PSF c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a PSF New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
55.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Rapid Cap	Agent WORLD GLOBAL FUND, LLC d/b/a Rapid Cap c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Rapid Cap New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
56	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Safe Vault	Agent WORLD GLOBAL FUND, LLC d/b/a Safe Vault c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Safe Vault New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
57	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Slate Advance	Agent WORLD GLOBAL FUND, LLC d/b/a Slate Advance c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Slate Advance New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231

58.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Supreme Funding	Agent WORLD GLOBAL FUND, LLC d/b/a Supreme Funding c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent WORLD GLOBAL FUND, LLC d/b/a Supreme Funding New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
59.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Tot Capital	Agent WORLD GLOBAL FUND, LLC d/b/a Tot Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Tot Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
60.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Vertex Capital	Agent WORLD GLOBAL FUND, LLC d/b/a Vertex Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Vertex Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
61.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group	Agent WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Vulcan Consulting Group New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
62.	DEFENDANT WORLD GLOBAL FUND, LLC d/b/a W.B. Fund	Agent WORLD GLOBAL FUND, LLC d/b/a W.B. Fund c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a W.B. Fund New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231\

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Service	by	U.S.	Mail

64.	WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates	Agent WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204  Agent	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a Weinman and Associates New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
65.	WORLD GLOBAL FUND, LLC d/b/a WGF Capital	WORLD GLOBAL FUND, LLC d/b/a WGF Capital c/o File Right LLC 5314 16th Avenue, Suite 139 Brooklyn, NY 11204	Agent for Service of Process WORLD GLOBAL FUND, LLC d/b/a WGF Capital New York Secretary of State-as agent for service of process One Commerce Plaza, 99 Washington Avenue Albany, NY 11231
	WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC	Agent for Service of Process WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process WORLD GLOBAL FUND, LLC n/k/a Glass Media, LLC Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002
		Agent for Service of Process WORLD GLOBAL FUND Cloud Peak Law 1095 Sugar View Drive, Suite 500 Sheridan, WY 82801	Agent for Service of Process WORLD GLOBAL FUND Wyoming Secretary of State-as agent for service of process 122 West 25th Street, Suite 101 Cheyenne, WY 82002

1,	DEFENDANT OptimumBank 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	Agent for Service of Process and Officer OptimumBank c/o Timothy Terry, President & CEO 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	
2.	<u>DEFENDANT</u> OptimumBank Holdings, Inc.	Agent for Service of Process OptimumBank Holdings, Inc. c/o Zwelling, AVI 2929 E. Commercial Blvd., Suite 303 Ft. Lauderdale, FL 33308	Officer OptimumBank Holdings, Inc. c/o Albert Finch, President 2929 E. Commercial Blvd., Suite 303 Ft. Lauderdale, FL 33308
3.		Agent for Service of Process OptimumBank.com c/o Mary Franco 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308	Officer OptimumBank.com c/o Mary Franco, Vice President 2929 E. Commercial Blvd., Suite 101 Ft. Lauderdale, FL 33308

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**EXHIBIT B** 

Cas		5 Entered 04/29/25 11:43:14 Desc ge 30 of 39		
1 2 3 4 5 6 7	CHRISTOPHER CELENTINO (131688) Christopher.Celentino@dinsmore.com CHRISTOPHER B. GHIO (259094) Christopher.Ghio@dinsmore.com YOSINA M. LISSEBECK (201654) Yosina.Lissebeck@dinsmore.com DINSMORE & SHOHL LLP 655 West Broadway, Ste 800 San Diego, CA 92101 Tele: (619) 400-0500 Fax: (619) 400-0501  KAREN S. HOCKSTAD (OH 61308)			
8 9 10 11 12 13	Karen.Hockstad@dinsmore.com MATTHEW H. SOMMER (OH 101721; NC 51004) Matthew.Sommer@dinsmore.com DINSMORE & SHOHL LLP 191 W. Nationwide Blvd., Ste 200 Columbus, OH 43215 Tele: (614) 628-6880 Fax: (614) 628-6890 (Admitted pro boo vice)			
14 15	Special Counsel to Richard A. Marshack, Trustee of the LPG Liquidating Trust			
16	UNITED STATES BANKRUPTCY COURT			
17	CENTRAL DISTRIC	T OF CALIFORNIA		
18	SANTA ANA	A DIVISION		
19	In re:	Case No. 8:23-bk-10571-SC		
20	THE LITIGATION PRACTICE GROUP P.C.,	Chapter 11		
21	Debtor.	Adv. Proc. No. 8:25-ap-01105-SC		
22 23 24	RICHARD A. MARSHACK, Trustee of the LPG Liquidation Trust, Plaintiff,	DECLARATION OF KAREN S. HOCKSTAD IN SUPPORT OF PLAINTIFF'S REQUEST FOR ENTRY OF DEFAULT UNDER LBR 7055-1		
25	V.	Judgo: Hanarahla Saatt C. Clarkson		
26 27	World Global Fund, LLC, et al.,	Judge: Honorable Scott C. Clarkson Place: 411 West Fourth Street Courtroom 5C Santa Ana, CA 92701		
28	Defendants.			
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#### I, KAREN S. HOCKSTAD, declare as follows:

- 1. I am an attorney duly licensed to practice law and admitted to practice before this Court *pro hac vice*. I am a partner with the law firm Dinsmore & Shohl LLP, and counsel of record for Richard A. Marshack, Trustee ("Trustee" or "Plaintiff") of the LPG Liquidation Trust. As such, except as expressly stated otherwise, I have personal knowledge of the facts as set forth below and could and would competently testify under oath thereto if requested to do so.
- 2. I make this declaration in support of the Request for Entry of Default ("Request for Entry") submitted concurrently herewith pursuant to Local Bankruptcy Rule 7055-1(a).
- 3. On March 10, 2025, on behalf of Plaintiff, my office filed a Complaint in the above-titled action.
- 4. On March 18, 2025, our office served the Complaint along with the Summons, Notice of Required Compliance with Rule 7026 of the Federal Rules of Bankruptcy Procedure and Rule 7026-1 of the Local Bankruptcy Rules, and Order Re Early Meeting of Counsel, Status Conference Instructions, and General Procedures ("Summons") on Defendant, Hybrid Advance LLC ("Defendant") by mail service at the following address:

Hybrid Advance LLC c/o Areil Llyabayev 9918 62nd Drive Rego Park, NY 11374

- 5. A true and correct copy of a screenshot taken from the New York Secretary of State's website displaying the current Registered Agent for Defendant is attached hereto as Exhibit 1.
- 6. A conformed copy of the completed Summons showing service of the Summons and Complaint is attached to the Request for Default as Exhibit A.
  - 7. Defendant's response to the Complaint was due on April 14, 2025.
- 8. As of the date of this Declaration, I have not received any responsive pleading to the Complaint from the Defendant. I have also reviewed the docket on Pacer for this action and did not see any responsive pleading filed by the Defendant.

Cas	e 8:25-ap-01105-SC
1	9. As such, I request that default be entered against the Defendant in this adversary case.
2	I declare under penalty of perjury under the laws of the United States of America that the
3	foregoing is true and correct.
4	Executed this 24th day of April, 2025 at Columbus, Ohio.
5	
6	/s/ Karen S. Hockstad KAREN S. HOCKSTAD
7	KAREN S. HOCKSTAD
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**EXHIBIT B - 1** 

# Dideparted 04/29/25 11:43:14 Description D

#### **Entity Information**

Return to Results

Return to Search

**Entity Details ENTITY NAME: HYBRID ADVANCE LLC** DOS ID: 6028451 FOREIGN LEGAL NAME: **FICTITIOUS NAME: ENTITY TYPE: DOMESTIC LIMITED LIABILITY COMPANY DURATION DATE/LATEST DATE OF DISSOLUTION:** SECTIONOF LAW: 203 LLC - LIMITED LIABILITY COMPANY LAW **ENTITY STATUS: ACTIVE** DATE OF INITIAL DOS FILING: 06/03/2021 **REASON FOR STATUS: EFFECTIVE DATE INITIAL FILING: 06/03/2021 INACTIVE DATE:** FOREIGN FORMATION DATE: STATEMENT STATUS: PAST DUE **COUNTY: QUEENS NEXT STATEMENT DUE DATE: 06/30/2023** JURISDICTION: NEW YORK, UNITED STATES NFP CATEGORY: **ENTITY DISPLAY** Service of Process on the Secretary of State as Agent The Post Office address to which the Secretary of State shall mail a copy of any process against the corporation served upon the Secretary of State by personal delivery: Name: ARIEL ILYABAYEV Address: 9918 62ND DR, REGO PARK, NY, UNITED STATES, 11374 Electronic Service of Process on the Secretary of State as agent: Not Permitted Chief Executive Officer's Name and Address Name: Address: Principal Executive Office Address Address: Registered Agent Name and Address Name: Address: Entity Primary Location Name and Address Name: Address: Farmcorpflag Is The Entity A Farm Corporation: NO Share Value Value Per Share **Number Of Shares** 



#### PROOF OF SERVICE OF DOCUMENT

I am over the age of 18 and not a party to this bankruptcy case or adversary proceeding. My business address is:

191 W. Nationwide Blvd. Suite 200; Columbus, OH 43215

A true and correct copy of the foregoing document entitled: **REQUEST FOR CLERK TO ENTER DEFAULT UNDER LBR 7055-1(a)** will be served or was served **(a)** on the judge in chambers in the form and manner required by LBR 5005-2(d): and **(b)** in the manner stated below:

2(d); and <b>(b)</b> in t	the manner stated below:		
Orders and LBR 04/28/2025 , I following person Christopher B. Ghio Chi Karen S. Hockstad kare Yosina.Lissebeck@Dins Newark vnewmark@ps: ecf.alert+Marshack@titl	R, the foregoing document will be see checked the CM/ECF docket for the seare on the Electronic Mail Notice ristopher. Ghio@dinsmore.com, angelica.urena@dinsmore.eom, hockstad@dinsmore.com, kim.beavin@dinsmore.com, smore.com, caron.burke@dinsmore.com, ayrton.celentinor.zjlaw.com, hdaniels@pszjlaw.com, bdassa@pszjlaw.com;	E OF ELECTRONIC FILING (NEF): Pursuant to controlling Governed by the court via NEF and hyperlink to the document. Or is bankruptcy case or adversary proceeding and determined List to receive NEF transmission at the email addresses state.com, Matthew M. Sommer matthew.sommer@dinsmore.com, carrie.davis@dinsmore.com, Yosina M. Lisse @dinsmore.com; Hayley Winograd hwinograd@pszjlaw.com, Ira D. Kharasch ikharasch@pszjlaw.cor Richard A. Marshack (TR) ane hmosothoane@hinshawlaw.com, crico@hinshawlaw.com, bpaino@hinshawlaw.com	n ( <i>date</i> ) that the ed below:
		Service information continued on attac	ched page
On (date) 04/28 case or adversa first class, posta udge will be cor Hybrid Advance c/o Areil Llyabay 9918 62nd Drive JUDGE'S COPY	ry proceeding by placing a true and ige prepaid, and addressed as follo mpleted no later than 24 hours after LLC yev e, Rego Park, NY 11374	nited States Bankruptcy Court, Ronald Reagan Federal Building and	es mail, ng to the
		✓ Service information continued on attach	hed page
for each person following person such service me	or entity served): Pursuant to F.R. as and/or entities by personal deliventhod), by facsimile transmission an	Giv.P. 5 and/or controlling LBR, on (date), I seery, overnight mail service, or (for those who consented in writed/or email as follows. Listing the judge here constitutes a decudge will be completed no later than 24 hours after the docur	erved the ting to eclaration
declare under <sub>l</sub>	penalty of perjury under the laws of	Service information continued on attaction the United States that the foregoing is true and correct.	ched page
04/28/2025	Karen S. Hockstad	/s/ Karen S. Hockstad	
Date	Printed Name	Signature	

This form is mandatory. It has been approved for use in the United States Bankruptcy Court for the Central District of California.

Coast Processing, LLC 7901 4th Street, Suite 5765 St. Petersburg, FL 33702

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EOM Business Capital LLC c/o The Limited Liability Company 4615 Surf Avenue Brooklyn, NY 11224

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